

**The Heart of Appalachia Tourism Authority
Board of Directors Meeting
December 21, 2022 – 10:00 am
UVa-Wise Oxbow Center – 16602 Riverside Drive, St. Paul, VA
AGENDA**

Call to Order and Approval of Agenda (action)

Audit Report – Larry Sturgill

Approval of Minutes (action)

October 17, 2022

November 21, 2022

Approval of Financial Report (action)

September 2022

October 2022

RFP – Bookkeeper (action)

Transition Committee Report

Closed Session – Personnel/Job Descriptions and Compensation (action) §2.2-3711(A)(1)

Public bodies may hold closed meetings only for the following purposes: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body;

Authority-Owned Vehicles (action)

Election of Officers-Nominating Committee (action)

Marketing/Economic Development Report

Digital Media Report

Next Meeting/Adjourn (action)